

December 4, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of December 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:30 p.m.

ITEM 1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Kelly Boyd
 Oscar Nelson
 Kea Ginn
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Brian Gerdes

ABSENT: Rick Croslin

STAFF

PRESENT: Keith Johnson, City Manager
 Rachel Bernish, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Police Chief
 Jim Crosby, Public Works Director
 Darren Martin, Chief Building Inspector
 Lillie Huckaby, Library Director
 Tony Samaniego, Fire Chief
 Robert Brooks, Comptroller
 Spencer Winzenried, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 1. **Call to Order/Roll Call/Opening Prayer/Pledge of Allegiance:**

City Council Meeting 12-4-2023
6:30 p.m.

Council Member Boyd gave the invocation and Council Member Nelson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

Chet Hitt, Chickasha – spoke about the lamp shade.

Jim Cowan, Chickasha – spoke about the letter from trademark attorney.

Tim Elliott, Chickasha - spoke about concerns of Council attendance.

Eric Anderson, Chickasha – spoke about the positive connections within the City.

ITEM 3. **Council Communications.**

Item 3a – Oath of Police Officers

Item 3b - Comprehensive Plan Onward Chickasha Update from Guernsey.

Council Member Boyd asked about city lamp post situation.

Council Member Ashanti-Alexander addressed a concern about his attendance records.

Mayor Mosley also commented regarding the attendance records of Council members and Attorney General opinion.

ITEM 4. **Consent Docket: ITEM 4a through ITEM 4b.**

ITEM 4a. **Acceptance of the Minutes of the November 20, 2023, regular meeting; and the Minutes of the November 29, 2023, special meeting.**

ITEM 4b. **Acceptance of the Claims List.**

*Motion by Council Member Ashanti-Alexander, second by Council Member Grayson to approve the Consent Docket: ITEM 4a thru ITEM 4b.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Discussion and Consideration Items:**

ITEM6a. **Discussion, consideration, and possible action to surplus antiquated rifles, magazines and miscellaneous firearm supplies and dispose of as deemed appropriate.**

*Motion by Council Member Nelson and second by Council Member Grayson to surplus antiquated rifles, magazines and miscellaneous firearm supplies and dispose of as deemed appropriate.

Roll call vote:

“Ayes:” Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6b. **Discussion, consideration, and possible action to surplus a used Olin Alert Maritime Signal Flair Gun and dispose of as deemed appropriate.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to surplus a used Olin Alert Maritime Signal Flair Gun and dispose of as deemed appropriate.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c. **Discussion, consideration and possible action to approve Ordinance 2023-32 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING CHAPTER 2 ADMINISITRATION; ARTICLE V BOARDS, COMMISSIONS, AGENCIES AND SIMILAR BODIES BY ADDING SEC. 171 PARKS AND RECREATION BOARD; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

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*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2023-32 as presented.

Roll call vote:

“Ayes:”	Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6d. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance 2023-32.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the Emergency Clause of Ordinance 2023-32.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6e. Discussion, consideration, and possible action to award bid COC-2309 – 100’ Aerial Truck to Heartland Fire Trucks for an amount not to exceed \$1,697,678.45.

*ITEM WAS PULLED FROM AGENDA

ITEM 6f. Discussion, consideration, and possible action to award bid COC-2310 – Engine/Pumper Truck to Heartland Fire Trucks for an amount not to exceed \$882,344.92.

*ITEM WAS PULLED FROM AGENDA

ITEM 6g. Discussion, consideration, and possible action to accept the 2023 JAG LLE grant for the Police Department.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to accept the 2023 JAG LLE grant for the Police Department.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.

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Motion passed. 8-0

ITEM 6h. Open and conduct Appeal Hearing before the City Council regarding violations from the International Property Maintenance Code including the following

1. IPMC 302.7 – Accessory Structure
 2. IPMC 304.15 – Doors
 3. IPMC 304.6 – Exterior Walls
 4. IPMC 605.1- Electrical Equipment installation
 5. IPMC 304.9 – Overhang Extensions
 6. IPMC 304.2 – Protective Treatment
 7. IPMC 108.1.3- Unfit for Human Occupancy
 8. IPMC 304.13 – Windows and Skylights
 9. City of Chickasha Code Chapter 34, Nuisances, Article III, Dilapidated Buildings
- to determine if the condition of real property located at 616 Penn in Chickasha, Oklahoma, more specifically described as 28-07-07-17700 ALL LOTS 24-25-26 BLK 24 CHICKASHA-OT has become detrimental to the health, benefit, and welfare of the public and the community of the City of Chickasha as the result of dilapidated structures located on the property, or if the property creates a fire hazard that is dangerous to other property.

*Hearing opened at 7:40 p.m.

Asst. City Manager Rachel Bernish presented documentation regarding the property in question.

James Avery spoke regarding the property indicating the property was a deceased family members' and that he had continued to pay the taxes on the property.

Jessie Avery spoke regarding the property, claiming he is residing in the property and needs more time to make necessary repairs.

Hearing closed at 7:56 p.m.

ITEM 6i. Discussion, consideration, and possible action on any finding of facts and conclusion of law from the hearing before the City Council relating to the condition of real property located at 616 Penn in Chickasha, Oklahoma, more specifically described as 28-07-07-17700 ALL LOTS 24-25-26 BLK 24 CHICKASHA-OT and whether it has become detrimental to the health, benefit, and welfare of the public and the community of the City of Chickasha as the result of dilapidated structures located on the property, or if the property creates a fire hazard that is dangerous to other property.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to uphold the findings for 616 Penn.

Roll call vote:

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“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6j. Discussion, consideration, and possible action to approve renewal of the preventative maintenance contract with Stryker for cots and power load systems for a price not to exceed \$11,184.10.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve renewal of the preventative maintenance contract with Stryker for cots and power load systems for a price not to exceed \$11,184.10.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration, and possible action to surplus 3 non-working antiquated receipt printers from the Police Department and authorize the Police Chief to dispose of as deemed appropriate.

*Motion by Council Member Nelson and second by Council Member Boyd to surplus 3 non-working antiquated receipt printers from the Police Department and authorize the Police Chief to dispose of as deemed appropriate.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration, and possible action to surplus 673 rolls of microfilm and authorize the donation of them to the Grady County Museum.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to surplus 673 rolls of microfilm and authorize the donation of them to the Grady County Museum.

Roll call vote:

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“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6m. Discussion, consideration, and possible action to waive the solicitor’s permit fee for Hometown Promotional Products for the Police Department.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to waive the solicitor’s permit fee for Hometown Promotional Products for the Police Department.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6n. Discussion, consideration, and possible action to approve Resolution 2023-27R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Resolution 2023-27R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.

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Motion passed. 8-0

ITEM 6o. Discussion, consideration, and possible action to allow street closure on 17th and Iowa for Dirt Road Films, LLC for December 5th to December 9, 2023.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to allow street closure on 17th and Iowa for Dirt Road Films, LLC for December 5th to December 9, 2023.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” Gerdes.

“Abstain:” None.

Motion passed. 7-1

ITEM 6p. Discussion, consideration, and possible action to approve Resolution 2023-28R establishing a municipal court food for fines program from December 18, 2023 through December 21, 2023 to benefit Chickasha Citizens through the Chickasha Emergency Pantry.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Resolution 2023-28R as presented.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6q. Discussion, consideration, and possible action to authorize Resolution No. 2023-29R EXTENDING THE CENTRAL BUSINESS BUILDING GRANT RULES AND GUIDELINES CHANGE TO ALLOW CURRENT AND PAST CENTRAL BUSINESS BUILDING GRANT RECIPIENTS TO SUBMIT FOR CONSIDERATION PAST PROJECTS THAT COULD POSSIBLY BE ELIGIBLE FOR FUNDING WHEN CONSIDERED UNDER THE NEW RULES AND GUIDELINES ESTABLISHED ON OCTOBER 16, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Resolution 2023-29R as presented.

Roll call vote:

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“Ayes:”	Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	Gerdes.
“Abstain:”	None.
Motion passed.	7-1

ITEM 7. **Adjournment:**

Motion by Council Member Hebblethwaite and second by Council Member Grayson to adjourn the meeting.

Meeting adjourned.

TIME: 8:24 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

_____/s/_____
Susan M. McDaniel, CMC - City Clerk

Approved this 2nd day of January 2024.